

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Girard and Virden, Illinois
Regular Board of Education Meeting
South Campus Media Center
October 28, 2015
6:30 p.m.

AGENDA

1. Call to Order at 6:30 p.m.
 - 1.1 Roll Call

2. The Board will meet in Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; collective bargaining, security procedures, pending litigation (estimated 1 hour time)

3. Return to Open Session/Pledge of Allegiance at approximately 7:30 p.m.
 - 3.1 President's Remarks

4. Consent Agenda **(Action)**
 - 4.1 Approval of Minutes- Regular and Closed Session Minutes of September 23, 2015, Budget Hearing Minutes of September 23, 2015, Regular and Closed Session Minutes of October 7, 2015 Special Board of Education Meeting, Minutes of October 7, 2015 Committee of the Whole, October 14, 2015 Curriculum/Personnel Committee
 - 4.2 Financial Reports
 - 4.3 Bills Payable

5. Communications
 - 5.1 North Mac FY15 Audit Report – Ken Loy
 - 5.2 Health Life Safety Report – Jamie Cosgriff
 - 5.3 Superintendent's Report
 - 5.4 Comments from Visitors on Continuing Business Agenda Items ONLY

6. Continuing Business
 - 6.1 Renewal NextEra Energy Agreement **(Action)**
 - 6.2 Employee Health Insurance Renewal **(Action)**
 - 6.3 Action of Closed Session Item(s) **(Action)**

7. Public Comment

8. Adjournment